# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

LIBERTY INSURANCE
CORPORATION, LIBERTY
MUTUAL FIRE INSURANCE
COMPANY, LIBERTY MUTUAL
PERSONAL INSURANCE
COMPANY, LM GENERAL
INSURANCE COMPANY, LM
INSURANCE CORPORATION, LM
PROPERTY AND CASUALTY
INSURANCE COMPANY, SAFECO
INSURANCE COMPANY OF
AMERICA, and SAFECO
INSURANCE COMPANY OF
ILLINOIS,

Plaintiffs,

VS.

DIAGNOSTIC CHIROPRACTIC MI, PC, DIAGNOSTIC CHIROPRACTIC MI II, PC, DURAMED MI, LLC, LINT CHIROPRACTIC, PC, LINT CHIROPRACTIC II, PC, MI MEDICAL MANAGEMENT LLC, SUPPLIES PLUS MI, LLC, SUPPLIES PLUS MI II, LLC, and ROBERT SUPER, D.C.

### Defendants.

42837.00101

### MARSHALL DENNEHEY

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C.A. No.

HON.

### CIVIL ACTION

# COMPLAINT AND DEMAND FOR JURY TRIAL

DAVID J. LANKFORD (P47881) STEVEN M. BRAUN (P79461) Law Offices of Greig, Kennedy, Seifert and Fitzgibbons Attorney for Plaintiffs 28411 Northwestern Hwy., Suite 640 Southfield, MI 48034 248-223-0120

Fax: 603-334-9174

## **INDEX OF EXHIBITS**

Exhibit	Description
1	Spreadsheets of Claims and Payments of Defendant Diagnostic
	Chiropractic MI, PC & Diagnostic Chiropractic MI II, PC
2	Spreadsheets of Claims and Payments of Defendant Duramed
3	Spreadsheets of Claims and Payments of Defendant Lint Chiropractic,
	PC
4	Spreadsheets of Claims and Payments of Defendant Lint Chiropractic
	II, PC
5	Spreadsheets of Claims and Payments of Defendant MI Medical
	Management Plus, LLC
6	Spreadsheets of Claims and Payments of Defendant Supplies Plus MI,
	LLC & Supplies Plus MI II, LLC
7	Summary of Financials for All Defendants
8	Insurance Article Re: Norman Dheko
9	Letter from Dr. Pedro Toweh to Michigan Attorney General's Office
10	Deposition Transcript of Julie Ann Strief 10/11/2023

Respectfully Submitted, LAW OFFICES OF GREIG, KENNEDY, SEIFERT AND FITZGIBBONS

By: /s/ Steven M. Braun

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DATED: April 1, 2024